



STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

801 K Street • Suite 2015 • Sacramento, California 95814

Policy and Legislation Committee

Brian Baca, Chair; Erin Garner; Benjamin Licari; Kathy Lund

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Approval Date: March 11, 2010

CONFORMED MINUTES

THE POLICY AND LEGISLATION COMMITTEE (Brian Baca, Chair; Erin Garner; Benjamin Licari; Kathy Lund) OF THE STATE MINING AND GEOLOGY BOARD

Conducted a Meeting on:

Draft

Thursday, January 14, 2010

8:30 A. M.

Grand Salon II & III
Hyatt Regency Suites-Palm Springs
285 N. Palm Canyon Drive
Palm Springs, California 92262

AGENDA

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or by facsimile at (916) 445-0738. This Notice and associated staff reports can be accessed electronically at the SMGB's Internet web site at: <http://www.consrv.ca.gov/smgb/> (note: Agenda reports should be available electronically approximately one week prior to the scheduled meeting/hearing date).

The SMGB requests that all lengthy comments be submitted in writing in advance of the meeting date. To ensure that the SMGB has the opportunity to fully preview written material, comments should be received in the SMGB office no later than 15 days prior to the scheduled meeting date, and must indicate the Agenda Item to which it relates. For written material in excess of two pages, or that contains large maps, photos, foldouts, or other documents requiring special handling, please submit 12 copies. The SMGB will not reproduce these types of documents. Comments on Agenda Items will be accepted by electronic mail, and are subject to the same conditions set forth for other written submissions.

Individuals are responsible for presenting their own projects at the meeting.

[NOTE: Times are approximate. The chairman may alter the hearing start time or agenda item order during the meeting]

I. Call to Order (Baca)

II. Roll Call and Declaration of a Quorum

The committee meeting was called to order at 8:30 A. M. All committee members with exception to Member Garner and Lund were present at the time of roll call, and a quorum was declared. Member Garner arrived at 9:40 A.M..

III. Consent Items [Action]

[All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chairman to remove the item from the Consent Calendar and consider it separately under Continued Business or New Business]

1. Approval of Minutes, September 7, 2007, Committee Meeting.

Committee Member Garner moved to approve the minutes. Board Member Licari seconded and the motion carried with a unanimous voice vote.

2. Approval of Minutes, November 12, 2009, Committee Meeting.

Committee Member Garner moved to approve the minutes. Board Member Licari seconded and the motion carried with a unanimous voice vote.

IV. Continued Business [Action]

[These business items have been continued from a previous meeting/hearing]

No continued business discussed.

V. New Business [Action]

3. Consideration of Amendment to Administrative Procedures for Submittal of Documents to the State Mining and Geology Board.

Executive Officer Testa stated that for items before the SMGB, unless otherwise specified in the public notice for a specific item, the SMGB requires interested persons to submit to the SMGB twelve (12) written copies of all comments, technical reports, and other material concerning any matters on their agenda at least fifteen (15) days prior to the hearing date. These written materials are subsequently provided to the SMGB along with the full agenda materials. In addition, persons submitting written comments and other materials should be present at the SMGB meeting and be available for questions. The SMGB is reviewing its policy for the submittal of documents and information for items on its agenda. Recommendations previously received and discussed have been incorporated for the SMGB's consideration.

- No comments were offered.

Board Member Licari moved to recommend approval of the revised policy language by the whole SMGB, with minor changes. Board Member Baca seconded and the motion carried with a unanimous voice vote.



VI. Good of the Meeting [Information]

[This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak should do so at this time. All persons wishing to address the Committee should fill out a speaker card and present it to the Secretary so that the Chair can determine the number of persons who wish to speak. Speakers are limited to three minutes except by special consent of the Chairman]

VII. Continuing Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to receive information on or any items of continuing interest to the SMGB.]

No continued business for the committee's information was presented or discussed.

VIII. New Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to bring any item of new business to the Committee's attention for further discussion and further action.]

No new business for the committee's information was presented or discussed.

IX. Announcements of Future Meetings

The next meeting of the Policy and Legislation Committee will be scheduled for March 11, 2010, prior to the SMGB's March regular business meeting.

X. Adjournment

The Committee meeting was adjourned at 9:45 A.M.

APPROVED

Brian Baca, Committee Chairman

Stephen M. Testa, Executive Officer

